

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088494

FILED
Apr 24, 2012
Secretary of State

Entity Name: SUNBAKED SYSTEMS, LLC

Current Principal Place of Business:

2338 IMMOKLEE RD.
SUITE # 150
NAPLES, FL 34110 US

New Principal Place of Business:

151 CYPRESS WAY EAST
#A102
NAPLES, FL 34110 US

Current Mailing Address:

2338 IMMOKLEE RD.
SUITE # 150
NAPLES, FL 34110 US

New Mailing Address:

151 CYPRESS WAY EAST
#A102
NAPLES, FL 34110 US

FEI Number: 27-3305345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLOBINKO, TIMOTHY
Address: 2338 IMMOKLEE RD. SUITE # 150
City-St-Zip: NAPLES, FL 34110 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TIMOTHY HOLOBINKO

MGR

04/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date